

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**August 26, 2014
5:30 pm. Work Session
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

NOTE: Box Dinners Will Be Served at the 5:30 p.m. Work Session.

**DINNER MEETING
AGENDA**

**City Council / Water & Light Commission Work-Session
McMinnville Civic Hall
200 NE Second Street
5:30 - 6:45 p.m.**

- 1. Call to Order / Welcome - Mayor Olson**
 - 2. Introductions - All**
 - 3. Report on the November 4, 2014 Transportation System Bond Measure**
 - 4. Briefing on the Expansion Project at the Water Reclamation Plant and Collection System Rehabilitation Work Taking Place - Mike Bisset**
 - 5. Update on the City's Urban Renewal District**
 - 6. Status Report on City Manager Recruitment and Schedule**
 - 7. Report on Current Activities from Water and Light**
 - 8. Adjournment at 7:00 p.m.**
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**CITY COUNCIL REGULAR MEETING
McMinnville, Oregon**

AGENDA

CITY MANAGER'S SUMMARY MEMO

- a. CITY MANAGER'S SUMMARY MEMORANDUM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

CONSIDER MINUTES OF THE JULY 22, 2014 DINNER AND REGULAR MEETINGS

- a. Consider Minutes of the July 22, 2014 Dinner and Regular City Council Minutes
- 1. Interview of Airport Commission Candidates
- 2. PUBLIC HEARING
 - a. 7:00 p.m. Public Hearing - Regarding a Proposed Community Development Block Grant (Housing Rehabilitation)
- 3. OLD BUSINESS
 - a. 2014 City Council Goals and Objectives - Mid-Year Progress Report
- 4. RESOLUTIONS
 - a. **Resolution No. 2014-39** - A Resolution supporting the submission of a 2014 Housing Rehabilitation Community Development Block Grant (CDBG) application to the Oregon Business Development Department (OBDD) by the Housing Authority of Yamhill County (HAYC) and the Yamhill County Affordable Housing Corporation (YCAHC) on behalf of the City McMinnville, and appointing the Planning Director the Certifying Officer for the Grant Project.
 - b. **Resolution No. 2014-40** - Supporting the City of McMinnville's ongoing participation as a member of the Yamhill County Affordable Housing Corporation's (YCAHC) regional Housing Rehabilitation Collaborative and board of directors, and to appoint the Planning Director as the successor to the current board member City Manager Kent Taylor
- 5. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
 - b. Department Head Reports
 - c. *"Living the Lifestyle,"* the McMinnville Senior Center Newsletter - September 2014 Edition
6. ADJOURNMENT